



City Council Meeting

Regular Session Minutes

July 23, 2012

I. CALL TO ORDER

A regular meeting of the City Council of the City of Liberty, Missouri was held in the Council Chambers at City Hall on July 23, 2012 with Mayor Greg Canuteson presiding. Mayor Canuteson called the meeting to order at 7:00 p.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Nick King, who then led the pledge of allegiance.

III. ROLL CALL

Council Members Present: Harold Phillips and Paul Jenness, Ward I
Greg Duncan and Jeff Moore, Ward II
Lyndell Brenton and Jeff Watt, Ward III
Michael Hagan and Nick King, Ward IV

Council Members Absent: None

Staff Present: Curt Wenson, City Administrator
Dan Estes, Assistant City Administrator
Steve Hansen, Public Works Director
Janet Snook, Parks and Recreation Director
Charlie Stevens, Utilities Director
Amy Brusven, Human Resources Director
Andy Hedricks, Police Lieutenant
John Mills, Fire Captain
Shawwna Funderburk, Asst. to the City Administrator
Karan Johnson, Economic & Business Dev. Manager
Sara Cooke, Communications Manager
Linda Bell, Administrative Assistant

Public Present: 5 members of the public

IV. APPROVE MINUTES AND SUMMARIES

A. Regular Session Minutes of July 9, 2012

Council Member Watt moved to approve the minutes as distributed. Council Member Duncan seconded the motion, which carried 6-0-2. Council Members Hagan and King abstained due to absence.

B. Executive Session Minutes of July 9, 2012

Council Member Brenton moved to approve the minutes as distributed. Council Member Phillips seconded the motion, which carried 6-0-2. Council Members Hagan

and King abstained due to absence.

V. CITIZENS' PARTICIPATION

VI. MEETING SCHEDULE

VII. CONSENT AGENDA

A. Study Session Summary of June 18, 2012

Council Member King moved to approve the summary as distributed. Council Member Moore seconded the motion, which carried unanimously.

VIII. PUBLIC HEARINGS

IX. ORDINANCES, CONTRACTS AND RESOLUTIONS

A. Ordinance acknowledging vendor payments for the period of June 29, 2012 to July 13, 2012

1. Ordinance excluding KCP&L payments

Document No. 7577 was read.

Action: Council Member King moved to approve the vendor payments. Council Member Moore seconded the motion.

Roll Call

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9934.

2. Ordinance including KCP&L payments

Document No. 7578 was read.

Action: Council Member King moved to approve the vendor payments. Council Member Phillips seconded the motion.

Roll Call

Vote: Motion passed 7-0-1

Yes: Council Members Phillips, Jenness, Moore, Hagan, Watt, Duncan and King

No: None

Abstain: Council Member Brenton, due to potential conflict of interest.

Approved by the Chair and inscribed in Ordinance No. 9934.

B. Resolution approving a Temporary Event Liquor License for St. James Church for a BBQ Contest to be held August 24 and 25, 2012

Action: Council Member Watt moved to approve the resolution. Council Member Hagan seconded the motion.

Vote: Motion passed 7-1-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan

No: Council Member King

Abstain: None

Inscribed in Resolution No. 2569.

C. 2012 Street Restoration Project - A

1. Ordinance Amending Ordinance No. 9890 Approving a Contract with Superior Bowen Asphalt Co., LLC for the 2012 Street Restoration Project - A, on an Amendment to Increase the Agreement by \$20,187.08 for a total of \$766,218.98.

Document No. 7579 was read.

Action: Council Member King moved to waive the rules and consider the ordinance on first reading. Council Member Duncan seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member King seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9935.

2. Resolution Accepting the 2012 Street Restoration Project - A

Action: Council Member Hagan moved to approve the resolution. Council Member King seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Inscribed in Resolution No. 2570.

D. Ordinance Approving a Memorandum of Understanding between the City of Liberty, Missouri and the Clay Country Public Safety Dispatch Consortium

The Memorandum of Understanding is to engage the services of a professional consulting firm, Intertech Associates, Inc. out of Freehold, NJ, to conduct a public safety answering point's consolidation feasibility study.

Document No. 7580 was read.

Action: Council Member Phillips moved to waive the rules and consider the ordinance on first reading. Council Member Duncan seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Hagan moved to approve the ordinance. Council Member King seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9936.

- E. Ordinance Approving a Contract with Utility Service Company for the Purchase and Installation of Equipment for the Water Storage Tank Mixing and Aeration Project in an amount not to exceed \$238,170.00.

Document No. 7581 was read.

Action: Council Member Hagan moved to waive the rules and consider the ordinance on first reading. Council Member Phillips seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member King moved to approve the ordinance. Council Member Watt seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan and King

No: None

Abstain: None

Approved by the Chair and inscribed in Ordinance No. 9937.

- F. Ordinance Authorizing the Issuance of General Obligation Refunding and Improvement Bonds

Document No. 7582 was read.

Action: Council Member Watt moved to waive the rules and consider the ordinance on first reading. Council Member Hagan seconded the motion.

Vote: Motion passed unanimously.

Action: Council Member Jenness moved to approve the ordinance. Council Member Phillips seconded the motion.

Vote: Motion passed 8-0-0

Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan
and King
No: None
Abstain: None
Approved by the Chair and inscribed in Ordinance No. 9938.

X. OTHER BUSINESS

A. Accept Deed of Trust for the Acquisition of 206 E. Franklin Street - Motion

Action: Council Member Phillips moved to accept the Deed of Trust for the acquisition of 206 E. Franklin Street. Council Member Hagan seconded the motion.

Vote: Motion passed 8-0-0
Yes: Council Members Phillips, Jenness, Moore, Brenton, Hagan, Watt, Duncan
and King
No: None
Abstain: None

XI. MISCELLANEOUS MATTERS FROM CITY ADMINISTRATOR

XII. MISCELLANEOUS MATTERS FROM MAYOR AND CITY COUNCIL

XIII. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Mayor

Attest:

Deputy City Clerk